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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

NG LAP SENG,
a/k/a "David Ng,"
a/k/a "Wu Liseng,"
a/k/a "Boss Wu,"

Defendant.

S5 15-CR-706 (VSB)

ORDER

VERNON S. BRODERICK, United States District Judge:

For the reasons stated on the record at the April 7, 2017 status conference and pursuant to reasons identified in Orders dated December 15, 2016 (Doc. 347), March 9, 2017 (Doc. 415), and March 17, 2017 (Doc. 426), it is hereby:

ORDERED that jury selection in this matter is scheduled to begin on May 30, 2017 at 10:00 a.m., with jury trial beginning later that same day;

IT IS FURTHER ORDERED that a final pretrial conference in this matter will be held on May 18, 2017 at 10:00 _. m.;

IT IS FURTHER ORDERED that Rule 404(b) notice shall be made on or before April 17, 2017;

IT IS FURTHER ORDERED that, to the extent that either the Government or the defendant intends to call an expert at trial, expert disclosure shall be made on or before April 17, 2017, with responsive/rebuttal expert disclosure to be made on or before May 15, 2017;

IT IS FURTHER ORDERED that the Government shall produce a list of exhibits it intends to introduce at trial in its case in chief beginning on or before May 1, 2017, and shall complete production on or before May 15, 2017, it being understood that circumstances may result in or require a small number of exhibits being disclosed after May 15, 2017. I will address applications made with regard to any exhibits disclosed for the first time after May 15, 2017 on a document by document basis;

IT IS FURTHER ORDERED that any *in limine* motions be filed on or before May 1, 2017, with responses due on or before May 8, 2017;

IT IS FURTHER ORDERED that any proposed voir dire questions, jury instructions, verdict forms or trial memoranda shall be filed on or before May 11, 2017. Two courtesy copies should be delivered to Chambers that same day. In addition, each party shall email those documents as Word documents to BroderickNYSDChambers@nysd.uscourts.gov;

IT IS FURTHER ORDERED that that the Government shall produce a list of witnesses it intends to call in its case in chief on or before May 15, 2017;

IT IS FURTHER ORDERED that should the defendant decide to put on a case, he shall produce a list of exhibits he intends to offer in his defense the week before he anticipates beginning his defense, subject to seeking and obtaining a protective order;

IT IS FURTHER ORDERED that to the extent the defendant identifies documents that he intends to offer in the Government's case-in-chief, he shall provide notice to the Government in sufficient time for the Government to raise any objections and for me to rule;

IT IS FURTHER ORDERED that, with consent of the defendant, the time between May 22, 2017 and May 30, 2017 is hereby excluded from the time within which trial would have to commence in this action under the Speedy Trial Act;

IT IS REQUESTED that, subject to seeking and obtaining a protective order with regard to specific witnesses, the Government produce 3500 material beginning on or before May 1, 2017, and thereafter produce 3500 material on a rolling basis so as to have completed production of such material for all witnesses scheduled to testify in the first two weeks of trial by May 22, 2017;

IT IS FURTHER REQUESTED that the Government produce 3500 material for its witnesses to be called in the third week of trial and each week thereafter at least one week before each such witness is scheduled to testify. If the Government fails to produce 3500 material on or before the requested dates for the production, I will consider applications by the defense to delay the trial to permit counsel a reasonable amount of time to review 3500 material produced after the requested dates; and

IT IS FURTHER REQUESTED that, subject to seeking and obtaining a protective order with regard to specific witnesses, should the defendant decide to put on a case, he is requested to produce 3500 material/Rule 26.2 material for his witnesses beginning at least the Friday before that witness will testify.

SO ORDERED.

Dated: April 13, 2017
New York, New York

Vernon S. Broderick
United States District Judge